

AGENDA
REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
JANUARY 8, 2007 6:00 PM

OPEN SESSION
6:00 PM

Patrick Galliher, Chairman
Colleen Ludwig, Vice-Chairperson
Doug Byram, Board member
Richard Layton, Board member
Bianca Padilla, Board member

Steve Walker, Agency Attorney
Denise Toth, Interim Secretary
Laura Fischer, Executive Officer
Pete Mellinger, Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Chairman reserves the right to place a time limit on each person asking to be heard.

HOLTVILLE REDEVELOPMENT AGENCY

REDEVELOPMENT AGENCY CONVENES:

PUBLIC COMMENTS: This is time for the public to address the Redevelopment Agency Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Member of the Redevelopment Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of Minutes of the regular meeting of December 11, 2006.
2. Ratify Current Demands #1253 to #1271
3. Discussion/Related Action Regarding the approval of RESOLUTION #07-01 regarding the Signature Cards for Rabobank – Adam Cassius, Finance Manager
4. Discussion/Related Action regarding the approval of RESOLUTION #07-02 regarding the LAIF Account – Adam Cassius, Finance Manager

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUE:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT

I, Denise Toth, Interim Secretary of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on January 4, 2007.